

**AMENDED AGENDA
BOSSIER PARISH POLICE JURY
Bossier Parish Courthouse
204 Burt Boulevard
Benton, Louisiana
May 18, 2016 - 2:00 P.M.**

CALL TO ORDER – Ms. Wanda Bennett, President

INVOCATION – Mr. Wayne Hammack

PLEDGE OF ALLEGIANCE – Mr. Glenn Benton

ROLL CALL - Ms. Rachel Hauser

ADOPTION OF MINUTES: Adopt minutes of the April 6, 2016, and April 20, 2016, regular meetings, and the April 20, 2016, Finance Committee meeting, as published

VISITOR: **1.** Mr. Randal Smoak, Cothran, Graff, Smoak Engineering, Inc., to discuss a request from Sligo Water System, Inc., for a long term lease agreement.

BIDS:

1. Authorize the advertising for bids for the Acceleration Lane on US 71, Planning and Construction (Bossier), FP&C Project No. 50-J08-14-02; bids to be received June 28, 2016.

Public Comment

2. Award bid for the Woodfern Lane and Woodlake Subdivision Road Improvements, Phase II, Project No. 2016-465, in accordance with bids received May 10, 2016. (Police Jury Districts 2 and 3)

Public Comment

3. Discussion of Request for Proposals received May 6, 2016, for a consultant to assist the Bossier Parish Police Jury with disaster assessment and recovery services for the March 2016 flood event.

Public Comment

4. Authorize the advertising of bids for the Forest Hills Subdivision, Sites 1 and 2, Drainage Improvements Project No. 2016-467, bid date to be determined. (Police Jury District 2)

Public Comment

5. Authorize the advertising of bids for the Miscellaneous Drainage Improvements, Chimney Lane and Princeton Road, Project No. 2016-468, bid date to be determined. (Police Jury District 2)

Public Comment

PUBLIC HEARINGS:

6. To consider the alphabetical split of Bossier Parish Voting Precinct 02-21C, in accordance with R.S. 18:532.1. (Police Jury District 5)

Public Comment

7. To consider relocation of the voting precinct polling place for Precinct 03-01, from the Cartwright Memorial Health Unit, 305 West Palmetto, Plain Dealing, LA, to the Plain Dealing Community Center, 109 South Cotton Belt Street, Plain Dealing, LA. (Police Jury District 4)

Public Comment

8. To consider approval of the plat of the proposed development of Victory Acres Subdivision, Unit No. 1-A, being a resubdivision of Lot No. 11, Victory Acres Subdivision, located in Section 7, Township 18 North, Range 11 West, Bossier Parish, LA. (Police Jury District 2)

Public Comment

9. Case BP-5-16 – Favorable recommendation by the Benton-Parish MPC - To consider approval of the application of Sammie P. Halsell, to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a 3.29-acre tract of land located at 223 Kingston Road, in Sections 17 & 18, Township 19 North, Range 13 West, Benton, Bossier Parish, LA, from R-A, Residence-Agriculture District, to I-1, Light Industry District, for an existing light industrial business. (Police Jury District 3)

Public Comment

10. Case P-9-16 – Favorable recommendation by the Bossier City-Parish MPC - To consider approval of the application of Raley and Associates, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land located on Lot Nos. 2, 3 and 4, Big Bee Bend Plantation Subdivision and part of Rosedale Park Subdivision, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to R-LD, Residential Low Density District, for residential development (Canal Place Subdivision). (Police Jury District 6)

Public Comment

11. Case P-11-16 – Favorable recommendation by the Bossier City-Parish MPC - To consider approval of the application of Tandem Acquisitions, LLC, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a 2.9-acre tract of land located at 5314 Airline Drive, Bossier City, LA, from R-A, Residential Agriculture District, to B-3, General Business District, for an Urgent Care Clinic and Retail Shopping Center. (Police Jury District 5)

Public Comment

PUBLIC HEARING TO BE SCHEDULED:

12. Consider scheduling a public hearing on June 15, 2016, to consider the application of Reynolds Grocery 2, LLC, to the Benton-Parish MPC, for a Special Exception Use approval to sell low content alcohol for off-premise consumption at 1115 Highway 162, Benton, LA. (Police Jury District 3)

Public Comment

OTHER BUSINESS:

13. Announce the police jury's intention to hold a public meeting in the Police Jury Meeting Room on July 6, 2016, to adopt an ordinance levying the 2016 ad valorem property tax millages.

Public Comment

14. Consider adoption of an ordinance establishing new precinct polling places for the Parish of Bossier.

Public Comment

15. Consider adoption of a resolution proclaiming May 22, 2016, as National Maritime Day.

Public Comment

16. Consider adoption of a resolution of appreciation to Ms. Janet S. Burks for her contributions to Bossier Parish, and extending congratulations and well wishes to Ms. Burks in her retirement.

Public Comment

17. Consider adoption of a resolution in memory of the late Mr. John R. McConathy, past Bossier Parish School Superintendent of Schools.

Public Comment

18. Consider adoption of a joint resolution with the Bossier Parish Sheriff's Department expressing appreciation to Governor John Bel Edwards for his assistance to Bossier Parish during the 2016 March flood event.

Public Comment

19. Consider adoption of a resolution approving the holding of an election in South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana, on Tuesday, November 8, 2016, to authorize the renewal of a special tax therein.

Public Comment

20. Consider a request from William H. Price to lease parish owned property described as Lot 17, Cane Bend Country Estates Subdivision, Unit No. 1, Tax Assessment No. 113277. (Police Jury District 1)

Public Comment

21. Discussion of tree located at 1010 East Palmetto Avenue, Plain Dealing, LA. (Police Jury District 4)

Public Comment

22. Consider approval of a proposal from Fenstermaker, for professional services for obtaining a permit from the Department of the Army for the Swan Lake Road Widening Project, and authorize the execution of documents. (Police Jury District 5)

Public Comment

23. Consider approval of Plan Change No. 4 for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Sewer Lift Stations and Force Mains – North Bossier Parish Area Contract "B" – Sewer Lift Station, and authorize the execution of documents.

Public Comment

24. Discussion of a request from the City of Bossier City to participate in the cost to rehab a 2,000-foot section of Modica Lott Road. (Police Jury District 5)

Public Comment

25. Consider approval of a proposal from F. J. Burnell, Inc., for professional services in connection with the Camp Zion Road Bridge Project, and authorize the execution of documents. (Police Jury District 4)

Public Comment

26. Consider approval of Change Order No. 5 on Wastewater Collection System (Contract No. 1) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Project No. 2014-415, and authorize the execution of documents.

Public Comment

27. Consider adoption of a resolution authorizing William R. Altimus, Parish Administrator, to execute any and all documents in connection with the repurchase of property from Wintech International, L.L.C., said property being Lot No. 1, Viking Drive Industrial Park, Unit No. 3, located in Section 15, Township 18 North, Range 13 West, Bossier Parish, LA.

Public Comment

ADMINISTRATOR'S REPORT - Mr. Bill Altimus
PARISH ENGINEER'S REPORT - Mr. Butch Ford
HIGHWAY DEPARTMENT REPORT - Mr. Mark Coutee
POLICE JUROR REPORTS
PARISH ATTORNEY REPORT – Mr. Patrick Jackson
ADJOURN